

ORIGINAL

CR 03-00543

UNITED STATES DISTRICT COURT
FOR THE
DISTRICT OF HAWAII

RECEIVED

2004 JAN 30 AM 8:23

UNITED STATES OF AMERICA

VS.

[WOLFORD, GARY P

91-1121 PUAHALA ST APT 17D

[EWA BEACH, HI 96706

Defendant.

Violation Notice Number(s)

A791503

H13

Violation Date(s)

08/16/2003

DWI-CR 03-00543

A1301376 H13 -

RECKLESS DRIVING -

CR 03-00543

U.S. MARSHALS SERVICE

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

MAY 02 2008

at clock and
SUE BEITIA CLERK

MANDATORY COURT APPEARANCE REQUIRED

A1301377 H13 -DRIVE W/ SUSP LIC

TO ANY UNITED STATES MARSHAL OR OTHER AUTHORIZED OFFICER:

WARRANT OF ARREST

You are hereby commanded to arrest and bring the above named defendant forthwith before the nearest available United States Magistrate Judge to answer to the above stated charge(s).

* Collateral in the Amount of \$.00 may be Forfeited in Lieu of Appearance.

BAIL FIXED AT \$100.00 UNSECURED
AS TO EACH CHARGE

WALTER A. Y. H. CHINN, CLERK

By:  , Deputy ClerkDate 01/27/04*United States Magistrate Judge*

KEVIN S. CHANG

RETURN

RECEIVED	DATE	LOCATION

EXECUTED BY ARREST OF THE ABOVE -NAMED DEFENDANT.

DATE	LOCATION

Name _____ Title _____ District _____

Date _____ Signature _____

DISMISSED

Date: APR 30 2008

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 16 August 2003 while exercising my duties as a law enforcement officer in the District of Hawaii.

I observed cited subject in a blue in color Ford Focus Lic #JWB848) driving through grass lawn around the parking attendant's booth, off of a curb and westbound down Kalia Rd. into Ft DeRussy parking garage. His maneuvers en route to the garage were erratic and dangerous. Car was identified with matching plates and description and matching subject description. Upon finding the vehicle in the garage we found one male subject matching description I observed. This male subject was found drunk and vomiting. He self admitted of alcohol consumption.

The foregoing statement is based upon
☒ my personal observation
☐ information supplied to me from my fellow officer's observation
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge

Executed on 16 Aug 03
 Date
 Officer's Signature

Probable cause has been stated for the issuance of a warrant

Executed on

Date
 U.S. Magistrate Judge

DD FORM 1805 (BACK), SEP 1998

CVR Scan 10/21/2003 00 15 15

United States District Court
Violation Notice

Loc Code
 F1.
 H-13 DeRussy

Violation No
 A791503
 Print Officer Name
 P.O. Guerrero
 Officer No
 580

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION
 Date and Time of Offense
 20030816 10:15
 Offense Charged
 HRS 291E-11(a)
 Place of Offense
 Ft. DeRussy Kalia Kaa Parking Lot
 Offense Description
 Operating a vehicle with .08 or more grams of alcohol/breath

Defendant's Last Name
 Wolford
 First Name
 Gary
 M I
 P
 Street Address
 91-1121 Puahala Street Apt. 17D
 City
 Ewa Beach
 State
 HI
 Zip Code
 96706
 Date of Birth
 1979Feb03
 Driver's License No
 W98-121-826
 D L State
 KY
 Social Security No
 404-17-7934

VEHICLE DESCRIPTION
 Vehicle Tag No
 JWB848
 Vehicle Tag State
 HI
 Year
 2002
 Vehicle Make
 Ford
 Vehicle Color
 Blue

A ☒ YOU MUST APPEAR IN COURT SEE INSTRUCTIONS
 B ☐ YOU MUST MARK ONE OF THE TWO CHOICES BELOW
 AND MAIL THIS FORM WITHIN 21 DAYS SEE INSTRUCTIONS
 I wish to terminate this matter by paying the collateral shown below, enclosed
 I plead not guilty and promise to appear as required

YOUR COURT DATE
 Court Address
 300 Ala Moana Blvd
 RM 303C
 Honolulu HI 96706
 Date
 NOV 25 2003
 Time

Collateral (fine)
 m/c
 For payment by credit card, SEE INSTRUCTIONS
 DD FORM 1805, SEP 1998
 (Accountable upon issuance to the offender and until passed to the Appropriate Central Violations Bureau (Magistrate Court))
 Original - CVB Copy
 Previous edition is obsolete

NK 11/13/04

ENTERED

NK 11/21/04

ENTERED

BY \$100 UNSECURED

1503

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 16 August, 2003 while exercising my duties as a law enforcement officer in the District of Hawaii

Officer Cabunoc was conducting patrol duties in the Ft. Levensworth parking lot. I observed to my left in the far lane adjacent to Korada Road a dark blue Ford Focus Lic # (JWB 848) heading for the exit over the curb and threw the lawn and over the sidewalk down the curb and around the parking attendant's booth where the subject was heading on Kalis rd. toward Westland. As I keep a eye onto of w/ the subject he turned right onto Malakia Rd into the Hale Kon parking garage. He maneuvers where garage. He dangerous. Car was identified with matching plates and a matching description of the subject. Upon finding the vehicle in the garage we found one male subject with matching description. I observed the subject to be intoxicated and was vomiting outside his PNO. He self admitted of Alcohol consumption.

The foregoing statement is based upon
☒ my personal observation
☐ information supplied to me from my fellow officer's observation
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge

Executed on 16 Aug 03 [Signature]
 Date Officer's Signature
 Probable cause has been stated for the issuance of a warrant

Executed on _____ Date _____
 U.S. Magistrate Judge
 DD FORM 1805 (BACK), SEP 1998

CVR Scan 10/21/2003 00:15:15

United States District Court
Violation Notice

Violation No A1301376
 Print Officer Name P.O. CABUNOC
 Officer No 516

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense 20030816/0815
 Offense Charged HR 291-2
 Place of Offense Ft Levensworth
 Offense Description RECKLESS DRIVING
Rank: PVT E-3
SSN: 404-17-7934
POST RECD

Defendant's Last Name WOLFORD First Name GRACY M P
 City HOLOKULU State HI Date of Birth 02/03/79
 Driver's License No W98-121-826 D.L. State KY Social Security No 404-17-7934

Vehicle Tag No HI Year 2002 Vehicle Make FORD Vehicle Color BLU
 A ☒ YOU MUST APPEAR IN COURT SEE INSTRUCTIONS
 B ☐ YOU MUST MARK ONE OF THE TWO CHOICES BELOW
 I wish to terminate this matter by paying the collateral shown below, enclosed
 I plead not guilty and promise to appear as required

Court Address 300 Ala Moana Blvd Date NOV 25 2003
Rm. 303C
Honolulu HI 96707
 Collateral (fine) m/c
 For payment by credit card, SEE INSTRUCTIONS

DD FORM 1805, SEP 1998 Original CVB Copy Previous edition is obsolete
 (Accountable upon issuance to the offender and until passed to the Appropriate Central Violations Bureau (Magistrate Court))

NK 4/12/04

ENTERED

NK 1/27/04

ENTERED

BW \$100 UNSECURE

00740-03

United States District Court
Violation Notice

Loc Code
4-13
PT.
DENUSY

Violation No
A1301377

Print Officer Name

P.O. CABUNOC

Officer No

576

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense
20030816 / 0113

Offense Charged
HRS 207-14404

Place of Offense
FT DENUSY HALL FOR PARKING LOT

Offense Description
ON DRIVING AFTER SUSPENDED
ON REVOKED

286-132

Defendant's Last Name
WOLFORD

First Name

GARY

M

Street Address
HARRIS

City
SANTA RITA BARBARA

State
HI

Zip Code
96857

Date of Birth
02/03/79

Driver's License No
W98-121-826

D L State
KY

Social Security No
404-17-7934

Vehicle Tag State
HI

Year
2002

Vehicle Make
Ford

Vehicle Color
BLK

Vehicle Type
Sedan

Vehicle Color
BLK

Vehicle Type
Sedan

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Vehicle Color
BLK

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 16 August 2003 while exercising my duties as a law enforcement officer in the District of Hawaii
I Officer Cabunoc was conducting patrol duties in the Ft. Denusy Squads parking lot. I observed to my left in the parking lot a Ford Focus Lic # (JWS 84B) heading for the exit over the curbside threw the lawn and over the sidewalk down the curb and around the parking attendant booth were they. Subject was heading on Kalan road and toward Westbound. As I kept an eye contact w/ the vehicle the subject turned right onto Maluhia and into the Heli-look parking garage. His maneuvers when erratic and very dangerous. The car was identified with white plates and as mentioned description of the subject. Upon finding the vehicle in the parking garage we found one male w/ matching description. Observed the male subject to be very intoxicated and was vomiting outside his vehicle. He self admitted of Alcohol Consumption.

The foregoing statement is based upon
☒ my personal observation
☐ information supplied to me from my fellow officer's observation
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge

Executed on 16 Aug 02
Date
Officer's Signature

Probable cause has been stated for the issuance of a warrant

Executed on
Date
U.S. Magistrate Judge

DD FORM 1805 (BACX), SEP 1998

CVR Scan 10/21/2003 00:15:15